

Minutes of Regular Town Board Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green Regular Board Meeting, held at 7:00 pm on Thursday, January 2, 2020 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Kevin Lins called the meeting to order at 7:00 pm.
2. **Legal Posting:** Vicki Terpstra certified legal posting.
3. **Roll Call:** Members present were Kevin Lins, Dave Radel, Carla Carmody, Karen Shelton, Vicki Terpstra, Andrew Shimniok, Fred Iausly.
4. **Adopt Agenda:** Radel made a motion to adopt the agenda as presented. Carmody seconded. Motion carried.
5. **Approval of the Minutes from the December 5th, 2019 Regular Town Board Meeting:** Carmody made a motion to approve the minutes with a change of the title for the November 19th meeting to "Special" meeting. Radel seconded. Motion carried.
6. **Clerk's Report:** Terpstra presented the Clerk's report.
7. **Treasurer's Report:** Shelton presented the Treasurer's report. Radel made a motion to file treasurer's report as presented. Carmody seconded. Motion carried.
8. **Approve Monthly Bills/Invoices for Payment:** Carmody made a motion to approve payment of the monthly bills/invoices. Radel seconded. Motion carried.
9. **Chairman & Supervisor Reports:** Lins presented the Chairman's report, and Radel and Carmody presented Supervisor reports summarizing activity for the month of December.
10. **Reports:** (For discussion and/or action by the Town Board)
 - a. **Patrolman:** Andrew Shimniok presented the Patrolman's report.
 - b. **Building Inspector:** Terpstra presented the December building inspector's report.
 - c. **Emergency Planning:** No meeting last month.
 - d. **Plan Commission:** Fred Iausly presented the Plan Commission report. Iausly stated that there will be a public hearing on January 14th, 2020 at 7 pm regarding rezoning of the Tall Pines subdivision.
 - e. **Extraterritorial Zoning Committee:** Fred Iausly presented the JEZC report. Iausly stated that there was an ordinance amendment for accessory dwelling units that will be tried out in the Village of Spring Green.
 - f. **Fire District:** No meeting last month.
11. **Agenda Items for discussion and/or action by the Town Board (Limited Public Comment may be allowed):**
 - a. **Discussion/possible action on setting a date for Reedsburg Utility Commission to reserve the Town Hall for an informational meeting for prospective high speed broadband customers:** Radel made a motion to reserve the Spring Green Town Hall for a Reedsburg Utility Commission fiber expansion informational meeting on Tuesday, March 3rd from 4 pm to 7 pm. Carmody seconded. Motion carried.
 - b. **Discussion/possible action on Christmas bonuses for employees:** Radel made a motion to pay Christmas bonuses to hire employees at the same rate as was paid in 2018. Carmody seconded. Motion carried.

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- c. **Discussion/possible action on flooding in the township:** Possible plans to improve the Jones Road area were discussed. Lins stated that there was a drainage board established in Sauk County but there has been no meeting since 2011, and a drainage district was never formed. Town Board members will be attending the Village of Spring Green Board meeting on February 12th to begin discussion of joint efforts of the municipalities for flood remediation.
- 12. **Comment from the Public (Be advised that there may be limited discussion on the information received, however, no action will be taken under public comment):** Andy Ringelstetter asked about the possibility of raising Highway G and Davies Road.
- 13. **Adjourn:** Radel made a motion to adjourn. Carmody seconded. Motion carried. Meeting was adjourned at 7:36 pm.

Vicki Terpstra – Clerk
Town of Spring Green